



MINUTES
DC COMMISSION ON THE ARTS & HUMANITIES
SPECIAL MEETING
MONDAY, MARCH 7, 2022

Call to Order

A special meeting of the Commission on the Arts and Humanities was called to order at 3 pm, Monday, March 7, 2022, in open session via the Cisco Webex virtual meeting platform, with Reggie Van Lee, Chairperson, presiding. The purpose of the special meeting was the consideration of the revision of the Commission's bylaws.

Roll Call

MEMBERS PRESENT:

Reggie Van Lee, *Chairperson*; Cora Masters Barry; Maggie Fitzpatrick; Quanice Floyd; Rhona Wolfe Friedman; Natalie Hopkinson; Kymber Menkiti; MaryAnn Miller; Maria Rooney; Cicie Sattarnilasskorn; Carla Sims; Hector Torres; José Alberto Uclés; Gretchen B. Wharton; Derek Younger

MEMBERS ABSENT:

Stacie Lee Banks

STAFF ATTENDEES:

Heran Sereke-Brhan, *Executive Director*; David Markey, *Deputy Director*; Jeffrey Scott, *Chief of Staff*; Brian Allende, *Resource Allocation Officer*

Quorum

A quorum was determined to be present.

Land Acknowledgement

The Chair read the land acknowledgment recognizing the ancestral homelands of the Nacotchtank and Piscataway Peoples.

Consideration of the Revision of the Commission's Bylaws

Bylaws Committee Chair Rhona Friedman, on behalf of the Committee, moved "that, as a substitute for the present bylaws, the bylaws submitted by the Committee be adopted, and if adopted, the bylaws revision shall take effect immediately upon the final vote to adopt." The revised bylaws were then considered seriatim, with Committee Chair Friedman introducing each article and each section individually. After each article and section was open for discussion and amendment, the entire document was open for additional discussion and amendments. Chair Van Lee then put the question on the adoption of the substitute bylaws, as amended. A two-thirds vote in the affirmative was required.

ROLL CALL VOTE

AYES: Barry, Fitzpatrick, Friedman, Hopkinson, Menkiti, Miller, Sattarnilasskorn, Sims, Torres, Uclés, Wharton

NOES: Younger

PRESENT: Rooney

With a vote of 11 in the affirmative, 1 in the negative, and 1 present, there were two-thirds in the affirmative; the motion was agreed to and the substitute bylaws, as amended, were adopted.

Chair Van Lee thanked everyone for their efforts.

Adjournment

There being no further business to come before the meeting, Chairperson Van Lee adjourned the meeting at 5:23 pm.